

Minutes of the Council's Meeting - 7.00 pm, Tuesday 19th April 2016

Present: Cllr. Eimir Thomas (Chairman)
Cllr. Gwilym O. Jones (County Councillor)
Cllr. Gordon Owen
Cllr. Beryl Salisbury
Cllr. Dyfed Williams

Apologies: Cllr. Gwynfor Lloyd Jones

2. Declaration of Interest – none

3. Minutes of the meeting held on Tuesday, 15th March 2016- The minutes were accepted as being correct (Prop. Cllr. Gwilym O. Jones, sec. Cllr. Beryl Salisbury.)

4. Matters arising from the minutes.

1. Refurbishment Works RAF Valley - Cllr. Beryl Salisbury, Cllr. Gwilym O. Jones and Cllr. Richard Dew attended the meeting at RAF Valley on 17 March 2016 as agreed. They made it clear to the RAF Personnel, the IOACC officials and the contractors that the Community Council and local residents were extremely unhappy with the lack of consultation. As a result it was agreed that the RAF personnel would organise a consultation event at Caergeiliog Village Hall between 5 and 8pm on Wednesday 20 April 2016 so that they could address public concerns. However some members expressed concern that the event had received very little publicity.
2. Bus shelter (A55 junction)- It was agreed to accept the quote for £125 + vat from William Evans & Sons for repairing the bus shelter. The clerk would check the terms of the insurance policy to establish whether a claim could be made.
3. Playing Field - Craig Redmond had promised to do some more work on the boundary.
4. **Gipsy / Travellers sites:** - The County Council will be looking for more / alternative sites as the consultation process had raised doubts about the suitability of the proposed sites.
5. Any other matters arising from the minutes - none.

5. Town and County Planning - none

6. Isle of Anglesey County Council Correspondence.

1. Executive's forward work programme - noted
2. Grant to Voluntary Organisation 2016 - noted

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3. Town and Community Councils Liaison Forum - Minutes of the meeting of 19 November 2015 and notification that agenda for the meeting of 28.4.2016 was to be issued shortly.
4. Joint Local Development Plan - referred to Independent Inspectors to assess the overall soundness of the plan.
5. Local Government Ethical Framework - a new mandatory Code of Conduct had been issued which should be adopted by 1 July 2016. The clerk was to bring this to the next meeting.
6. Ynys Môn to host the International Island Games - noted

7. Financial Matters

Bank Balances 19.4.2016 Current Account £6826.51, Deposit Account £3918.60

Payments to be made

Clerk's Salary (March.)	£176.35	HMRC (PAYE)	£44.09
GMS (Invoice 03260)	£36	Translator	£60.00
Internal Auditor	£65	Playing Field Lease	£137.00

It was agreed to pay these (Proposed Cllr. Gwilym O. Jones, seconded Cllr. Gordon Owen)

8. **Accounts 2015/2016** - It was confirmed that the accounts were ready for inspection, it was agreed to appoint Mr John Roberts to conduct an internal audit of the accounts.

9. Donations

It was agreed to pledge £1,000 to the National Eisteddfod of Wales 2017

10. Other Correspondence

1. Community Asset Transfer Guide - Revised Edition noted
2. One Voice Wales Area Committee Meeting minutes - noted
3. Planning Training - 26.04.2016 - noted
4. Nursing Service in North Wales - consultation noted
5. New Financial Regulations - Clerk was to present these at the Annual General Meeting in May.

11. Any Other Matters

Cllr. Dyfed Williams notified the meeting that some barbed wire fencing had come adrift near the grass verge by the old Menai Handy Foods building in RAF Valley. The clerk was asked to contact the Highways Department, IOACC.

12. Next meeting 17th May 2016.

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